

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

May 9, 2005

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: David Mackowiak, Robert Richardson
Employee Organizations: All City employee groups

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Rodeo Board Championship Buckle Presentation by Karen Spencer to the City of Auburn for Display.

Proclamation: Salvation Army Week May 15-21, 2005

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Engineering Services-Signal Modification & Stormwater Design for the Highway 49/Borland Avenue/Lincoln Way Intersection**

By **RESOLUTION** authorize the Director of Public Works to execute a consulting contract between the City of Auburn and KD Anderson Transportation Engineers for the engineering services related to Highway 49/Borland Avenue/ Lincoln Way signal and intersection redesign, not to exceed \$43,927 without council approval.

2. **Auburn Police Department Budget Adjustment Request**

By **RESOLUTION** amend the Police Department's General Fund Budget allowing for the purchase of new equipment.

3. **Assignment of Lease for Airport property between the City of Auburn and the Metcalfe Family Trust to MKB Metcalfe Family Enterprises, LP**

By **RESOLUTION** approve and authorize the City Manager to execute an assignment of the Lease for Airport property between the City of Auburn and the Metcalfe Family Trust, Maurice Metcalfe and Kathleen Metcalfe, Trustees and MKB Metcalfe Family Enterprises, LP, Maurice Metcalfe and Kathleen Metcalfe, Trustees of the Metcalfe Family Trust, General Partners.

4. **SPCA Annual BBQ & Blues Event Funding Request**

By **RESOLUTION** approve \$500.00 in funding for the annual SPCA Barbecue and Blues Event.

5. **Ashley Memorial Dog Park Foundation Funding Request**

By **RESOLUTION** approve \$500.00 in funding for the Ashley Memorial Dog Park Foundation.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

7. **Old Town Business Improvement Area: Levy of Assessment for Fiscal Year 2005-2006**

By **RESOLUTION** levy assessment on all businesses within the Parking and Business Area of the Old Town Business Improvement District for fiscal year 2005-2006

8. **Downtown Business Improvement Area: Levy of Assessment for Fiscal Year 2005-2006.**

By **RESOLUTION** levy assessment on all businesses within the Parking and Business Area of the Downtown Business Improvement District for fiscal year 2005-2006.

REPORTS

9. **Quarterly Reports from Committees and Commissions**

Telecommunications Commission

10. **Informational Reports from Staff**

Police Chief's Quarterly Report

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. **Auburn School Park Preserve – Lincoln Creek Project, Status Report and Funds Transfer**

By **RESOLUTION** authorize the Special Projects Director and the Finance Director to execute on behalf of the City of Auburn a funds transfer to the Army Corps of Engineers for the commencement of construction at the Auburn School Park Preserve – Lincoln Creek Project.

13. **Adoption of a Multi-Hazard Mitigation Plan**

By **RESOLUTION** adopt the Multi-Hazard Mitigation Plan as developed by the Local Hazard Mitigation Planning Committee.

14. **Eight-Hour Parking on High Street South of Pleasant Avenue**

By **MOTION** approve changing the current parking limit of three hours to eight hours on High Street between Pleasant Avenue and Auburn Folsom Road.

15. **Letter of Opposition to Proposed Legislative Changes in Phone/Cable Franchise Law**

By **MOTION** send a Letter of Opposition to the House Telecommunications Subcommittee concerning proposed legislative changes to telephone and cable franchise authority and direct staff to monitor the progress of the proposed legislation.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority.